

Huntington Creek Distribution System

Annual Water Users Meeting

February 10, 1988

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WATER RIGHTS

The annual meeting of the Huntington Creek Distribution System was held February 10, 1988. The meeting was called to order at 10:00 a.m. by Hal Guymon, Chairman. Varden Willson, Commissioner, read the minutes of the 1987 meeting. A motion was made by Eugene Johansen and seconded by Richard Hixson to accept the minutes as read. The motion carried.

The 1987 financial statement was the next item of business. As of December 31, 1987, there was a balance of \$4719.45 in the trust account. Lee Sim, Director of Distribution with the Division of Water Rights in Salt Lake City, stated that this amount did not include approximately \$300.00 interest earned in 1987. As soon as the actual amount is determined, a revised statement would be sent to Mr. Guymon. Total receipts for 1987 were \$11,000.00 with \$11,311.92 being expended. The over-expenditure of \$111.92 was made to the Commissioner for travel expense. Mr. Sim stated that this over-expenditure had prior approval from Mr. Guymon. A motion was made by Eugene Johansen and seconded by Richard Hixson to accept the financial statement as read. The motion carried.

The Commissioner's report was given by Varden Willson, who replaced Mar Grange as Commissioner in 1987. Mr. Willson stated that on November 3, 1987, the gates were closed on Cleveland, Rolfson, and Millers Flat Reservoir. As of that date, Cleveland and Rolfson were empty, and Millers Flat was one-fourth full. Cleveland Reservoir had been drained so the headgate could be repaired. He stated that the reconstruction project on Huntington Reservoir should begin during the summer of 1988. He also stated that the current snow pack is approximately 80% on Red Pine Ridge.

The next item of business was to appoint a Commissioner for the 1988 water season. A motion was made by Jay Humphrey and seconded by Eugene Johansen to appoint Varden Willson as Commissioner. The motion carried. Lee Sim clarified the motion, saying that the Commissioner is appointed by the State Engineer, and the motion was a recommendation to the State Engineer.

The 1988 budget was the next item of business. It was moved by Eugene Johansen and seconded by Bill Guymon that the budget remain the same as in 1987. The motion carried. Therefore, the 1988 budget is as follows:

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Commissioner's Salary (Contractual)	\$8500.00
Commissioner's Travel Expense	\$2500.00
Bond	\$50.00
Annual Report	\$150.00
Miscellaneous Expenses	-0-
Total	\$11,200.00

The 1988 assessment would remain at \$11,000.00.

The next item of business was the appointment of a water users committee. A motion was made by Jay Humphrey and seconded by Richard Hixson that the committee remain the same as 1987 with the exception of Varden Willson replacing Mar Grange. The motion carried. The committee for 1988 is as follows:

Hal Guymon	Chairman - Pres. H-C Irr. Co.
Carly Burton	Vice Chairman - UP&L
Varden Willson	Sec. H-C Irr. Co. - Commissioner
Eugene Johansen	Emery Cy. Water Cons. District
Bill Guymon	Lower Users

Bill Guymon asked if there are stockwatering rights on Huntington Creek in the fall. The fall of 1987 was long and dry, and there was no water in the creek until December. Varden Willson reported that he had been instructed to turn all water into the North Huntington Reservoir. Bill Guymon was asked to contact the Commissioner if the problem occurs again. Enough water will be released into the creek for stockwatering purposes.

The meeting adjourned at 10:30 a.m.

Those present included the following:

Hal Guymon	Chairman
Richard Baxter	Bureau of Reclamation
Varden Willson	Commissioner
Eugene Johansen	Emery Cy. Water Cons. District
Jay Humphrey	Emery Cy. Water Cons. District
Ray William Guymon	Lower Users
Richard Hixson	UP&L
Joe Ward	UP&L
Jim Hansen	UP&L
Lee Sim	Division of Water Rights - SLC
Blaine Ipson	Division of Water Rights - Price